

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090694

FILED
May 01, 2008
Secretary of State

Entity Name: CMS OF THE FLORIDA KEYS, LLC

Current Principal Place of Business:

10959 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

10887 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

10959 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

10887 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 20-5560426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALAFY, RICHARD A
10959 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MALAFY, RICHARD A
10887 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A. MALAFY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALAFY, RICHARD A
Address: 10959 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: CAMPBELL, JOHN
Address: 10959 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: SCHUHMACHER, HALFORD
Address: 10959 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAFY, RICHARD A
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: CAMPBELL, JOHN
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: SCHUHMACHER, HALFORD
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD A. MALAFY

MGR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date